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FILED
MAR 13 2008
TARRANT COUNTY, TEXAS
CLERK'S OFFICE

AMENDMENT

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

THE STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF TARRANT §

WHEREAS, on the 17th day of March, 2008, **Gail L. Cannon, dealing in her sole and separate property**, as Lessor, executed an Oil, Gas and Mineral lease in favor of **Marsh Operating Company, A Texas Corporation**, as Lessee, covering and describing .1653 acres of land, more or less, in the George W. Coonrod Survey, Abstract 292, Tarrant County, Texas, of which lease is recorded in Clerk's File Number D208174330 of the Official Records, Tarrant County, Texas.

WHEREAS, the parties to said lease now desire to amend & correct the descriptions of the lands covered by said lease as hereinafter set forth:

NOW, THEREFORE, in consideration of the sum of the Ten Dollars (\$10.00) and other valuable considerations, cash in hand paid by Marsh Operating Company, a Texas Corporation, the receipt of which is acknowledged, the undersigned as the present owner(s) hereinafter referred to as Lessor, whether one or more, do hereby agree as follows:

Part I Acreage Amount Leased:

Part I Acreage Amount Leased:

0.1653 acres of land, more or less, in the George W. Coonrod Survey, Abstract 292, Tarrant County, Texas, being Lot 8, of Block 1, of the Saint Andrews Estates as shown by the plat of said subdivision, recorded in Volume 388-153, Page 94 of the Plat Records of Tarrant County, Texas, and being more particularly described in that certain deed dated May 11, 2006, from Eleanor R. Owens to Gail L. Cannon recorded at D-206161243 of the Deed Records of Tarrant County, Texas, to which reference is herein made for a more complete description.

is hereby changed to read:

Amended Acreage Amount Leased:

0.1861 acres of land, more or less, in the George W. Coonrod Survey, Abstract 292, Tarrant County, Texas, being Lot 8, of Block 1, of the Saint Andrews Estates as shown by the plat of said subdivision, recorded in Volume 388-153, Page 94 of the Plat Records of Tarrant County, Texas, and being more particularly described in that certain deed dated May 11, 2006, from Eleanor R. Owens to Gail L. Cannon recorded at D-206161243 of the Deed Records of Tarrant County, Texas, to which reference is herein made for a more complete description.

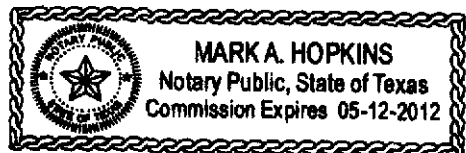
NOW, THEREFORE, for Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby ratify, affirm and adopt the terms of the Leases.

IN WITNESS WHEREOF, this instrument was acknowledged before me on the 28th day of July, 2008.

By: Gail L. Cannon
Gail L. Cannon

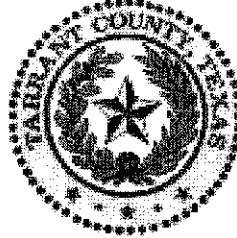
STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 28th day of July, 2008,
by Gail L. Cannon.



Mark A. Hopkins
Notary Public for the State of Texas
My Commission Expires: 5-12-2012
MARK A. HOPKINS
Printed Name of Notary Public

Upon Filing Please Return To:
Marsh Operating Company
PO Box 460
Dallas, TX 75221



MARSH OPERATING COMPANY
P O BOX 460

DALLAS TX 75221

Submitter: OGM LAND COMPANY

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 08/08/2008 02:34 PM
Instrument #: D208311174
OPR 3 PGS \$20.00

By: _____



D208311174

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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